# STATE OF ILLINOIS SECRETARY OF STATE SECURITIES DEPARTMENT

| IN THE MATTER OF:                                   | )                 |
|---|-------------------|
| DONN WILLIAM COPPENS, and                           | )<br>) No 0900136 |
| ADAM WILLIAM COPPENS, and                           | )                 |
| SHIRLEY ANN COPPENS, (a/k/a Shirley Ann Snyder) and | )                 |
| WILLIAM LYLE SNYDER, and                            | )                 |
| WFA ACCESS, LTD.                                    | )                 |
| All Doing Business As:                              | )                 |
| WORLD-FINANCIAL-ACCESS                              | )                 |
| GATEWAY HORIZONS, INC.                              | )                 |
| E. MINI HOLDING CORP.                               | )                 |
| TAMBA   | )                 |
| EMPOWERMENT-08                                      | )                 |
| VITRON  | )                 |
| QUANTUM   | )                 |
| SERENO  | )                 |
| VYTRON  | )                 |
| BARCLAY   | )                 |
| PRIORITY 130  | )                 |
| FIRST LINE  | j                 |
| KWIK CYCLE  | )                 |
| UMS   | )                 |
| their partners, members,                            | )                 |
| officers and directors, agents, employees,          | )                 |
| affiliates, successors and assigns.                 | )                 |
| -   | ,<br>)            |

## **ORDER OF PROHIBITION**

TO RESPONDENTS: DONN COPPENS

M-10445

**Crossroads Adult Transition Center** 

3210 West Arthington Chicago, Illinois 60624

And

ADAM COPPENS 15742 Semrau Avenue Eastpoint, Michigan 48021

#### And

SHIRLEY ANN COPPENS a/k/a Shirley Ann Snyder 23818 Lambrecht Avenue Eastpointe, Michigan 48021

And

WILLIAM LYLE SNYDER # 43742-279 FCI Sheridan P.O. Box 6000 Sheridan, Oregon 97378

And

WFA ACCESS, LTD 250 Parkway Drive Suite 150 Lincolnshire, Illinois 60069

WHEREAS, a Temporary Order of Prohibition was issued by the Secretary of State on September 20, 2010 which prohibited Adam William Coppens, Donn William Coppens, Shirley Ann Coppens, a/k/a Shirley Ann Snyder, WFA Access, LTD., their partners, officers and directors, agents, employees, affiliates, successors and assigns ("Respondents") from offering or selling securities in or from the State of Illinois until further order of the Secretary of State or his duly authorized representative;

WHEREAS, pursuant to section 11.F of the Illinois Securities Law of 1953 [815 ILCS 5] (the "Act"), the failure to request a hearing within thirty (30) calendar days of the entry of the Temporary Order shall constitute an admission of any acts alleged therein and constitute a sufficient basis to make the Temporary Order final;

WHEREAS, the Respondents have failed to request a hearing on the matters contained in the Temporary Order within thirty (30) calendar days of the entry of said Temporary Order and the Respondents are hereby deemed to have admitted the facts alleged in the Temporary Order;

WHEREAS, the Secretary of State, by and through his duly authorized representative, has adopted the Findings of Fact contained in the Temporary Order as the Secretary of State's Findings of Fact as follows:

- 1. Respondent Adam William Coppens (at times hereinafter "AWC" and together with Donn Williams Coppens, Shirley Ann Coppens a/k/a Shirley Ann Snyder, and William Lyle Snyder "Respondents") at all times relevant herein had a last known address of 15742 Semrau Avenue, Eastpoint, Michigan 48021.
- 2. Respondent Donn William Coppens (at times hereinafter "DWC" or together with AWC, Shirley Ann Coppens a/k/a Shirley Ann Snyder, and William Lyle Snyder "Respondents") at all times relevant herein had a last known address of Crossroads Adult Transition Center, 3210 W. Arthington, Chicago, Illinois 60624.
- 3. Respondent Shirley Ann Coppens, a/k/a Shirley Ann Snyder (at times hereinafter "SAC" or together with AWC, DWC and William Lyle Snyder "Respondents") at all times relevant herein had a last known address of 23818 Lambrecht, Eastpoint, Michigan 48021.
- 4. Respondent William Lyle Snyder (at times hereinafter "WLS" or together with AWC, DWC and SAC "Respondents") has a last address of FCI Sheridan, P.O.Box 6000, Sheridan, Oregon 97378.
- 5. Respondent WFA Access, LTD (at times hereinafter "WFA" or together with AWC, DWC, SAC and WLS "Respondents") at all relevant times herein was a Michigan corporation doing business and headquartered at 250 Parkway Drive, Suite 150, Lincolnshire, Illinois 60069.
- 6. Respondents, at all relevant times herein, were all doing business in Illinois as World-Financial-Access, and also as Gateway Horizons, Inc., and also as E. Mini Holding Corp. and also as Tamba, and also as Empowerment-08, and also as Vitron, and also as Quantum, and also as Sereno, and also as Vytron, and also as Barclay, and also as Priority 130, and also as First Line, and also as Kwik Cycle, and also as UMS with a last known address of 250 Parkway Drive, Suite 150, Lincolnshire, Illinois 60069.
- 7. Between May 2008 and March 2009 Respondents, while operating out of the Lincolnshire, Illinois address solicited individuals ("Investors"), most of whom were senior citizens, to invest money in various enterprises, including the "ULTRA MAGNA-99 Venture Partnership", in which the Investors were promised high but unspecified, returns through Respondents' "ABILITY TO TRADE", on behalf of Investors.
- 8. Investors were further promised "monthly profits being paid each month (or profits can be rolled over..."
- 9. Approximately 50 Investors from Illinois, paid varying amounts of money totaling in excess of \$132,000.

10. The activities described above in paragraphs 6-9 constitute the offer and sale of an investment contract and are therefore a security as those terms are defined in Sections 2.1, 2.5 and 2.5a of the Illinois Securities Law of 1953 [815 ILCS 5] (the "Act").

### FAILURE TO REGISTER SECURITIES

- 11. Section 5 of the Act provides, *inter alia* that all securities except those exempt under Section 3 or those offered and sold under Section 4 shall be registered either by coordination or by qualification prior to their offer or sale in the State of Illinois.
- 12. Respondents failed to file with the Secretary of State an application for registration of the securities described above as required by the Act and that as a result the securities were not registered pursuant to Section 5 of the Act prior to their offer and sale in the State of Illinois.
- 13. Section 12.A of the Act provides *inter alia* that it shall be a violation for any person to offer and sell any security except in accordance with the provisions of the Act.
- 14. Section 12.D of the Act provides *inter alia* that it shall be a violation for any person to fail to file with the Secretary of State any application, report or document required to be filed under the provisions of the Act or any rule or regulation made by the Secretary of State pursuant to the Act.
- 15. By virtue of the foregoing Respondents have violated Sections 12.A and 12.D of the Act.

#### FRAUD

- 16. Respondents refused and failed to pay Investors the "returns" as promised.
- 17. Respondents failed and refused to notify Investors of the risk involved in the purchase of the investment contracts that could result in the loss of the money paid by the Investors.
- 18. Respondents did not trade the Investors' funds as promised in the investment contract, but instead placed the funds into their own accounts, and converted the funds to their own use and benefit.
- 19. Respondents failed and refused to notify Investors that they were converting the investments to their own use and benefit, instead of using them for "trading" purposes as promised.

- 20. Additionally, Respondents fraudulently copied and/or reproduced the Investors' bank checks (which had been tendered to Respondents in payment of the investments), and Respondents then issued, endorsed and deposited the fraudulent checks using the Investors' forged signatures, thereby drawing and stealing funds from Investors' bank accounts.
- 21. Section 12.F of the Act provides, *inter alia*, that it shall be a violation of the Act for any person to engage in any transaction, practice or course of business in connection with the sale or purchase of securities which works or tends to work a fraud or deceit upon the purchaser or seller thereof.
- 22. Section 12.G of the Act provides, *inter alia*, that it shall be a violation of the Act for any person to obtain money or property through the sale of securities by means of any untrue statement of a material fact or any omission to state a material fact necessary in order to make the statements made, in light of the circumstances under which they were made, not misleading.
- 23. Section 12.I of the Act provides, *inter alia*, that it shall be a violation of the Act for any person, "to employ any device, scheme or artifice, to defraud in connection with the sale or purchase of any security, directly or indirectly".
- 24. By virtue of the foregoing, Respondents violated Sections 12.F, 12.G and 12.I of the Act and will violate them again if they make further offers, or if they make any sales of investment contracts or other securities described above in the State of Illinois.

NOW THEREFORE IT IS HEREBY ORDERED THAT: pursuant to the authority granted by Section 11.F of the Act, Respondents Ada m William Coppens, Donn William Coppens, Shirley Ann Coppens, a/k/a Shirley Ann Snyder, WFA Access, LTD and their partners, officers and directors, agents, employees, affiliates, successors and assigns, are PROHIBITED from rendering investment advice and from offering or selling securities in or from this State until the further Order of the Secretary of State.

NOTICE: Failure to comply with the terms of this Order shall be a violation of Section 12.D of the ACT. Any person or entity that fails to comply with the terms of this Order of the Secretary of State, having knowledge of the existence of this Order, shall be guilty of a Class 4 felony for each offence.

This is a final order subject to administrative review pursuant to the Administrative Review Law [735 ILCS 5/3-101 et seg.] and the Rules and Regulations of the Act (14 Ill. Admin. Code, Ch. 1 Sec. 130.1123). Any action for judicial review must be commenced within thirty-five (35) days from the date a copy of this Order is served upon the party seeking review.

Dated: This Agy of Vecember

2010.

JESSE WHITE Secretary of State State of Illinois

Attorney for the Secretary of State:

James J. Tierney Illinois Securities Department 69 West Washington Street Chicago, Illinois 60602 312-793-9650